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**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

**IN RE STATE STREET BANK AND TRUST CO.
ERISA LITIGATION**

This documents relates to

**07-CV-9319
07-CV-9687**

**07 Civ. 8488 (RJH)
Consolidated Actions**

MOTION TO ADMIT TYLER L. FARMER *PRO HAC VICE*

Pursuant to Rule 1.3(c) of the Local Rules of the United States District Courts for the Southern and Eastern Districts of New York, I, Jonathan A. Harris, a member in good standing of the bar of this Court, hereby move for an Order allowing the admission *pro hac vice* of:

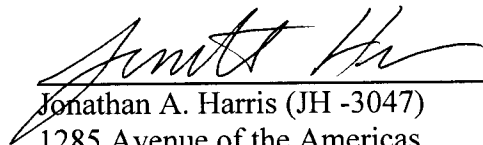
Tyler L. Farmer
Keller Rohrback, L.L.P.,
1201 Third Avenue
Seattle, Washington 98101-3052
Telephone: (206) 623-1900
Facsimile: (206) 623-3384
E-mail: tfarmer@kellerrohrback.com

Tyler L. Farmer is a member in good standing of the Bar of the State of California and the District of Columbia.

There are no pending disciplinary proceedings against Tyler L. Farmer in any State or Federal Court.

Executed on January 30, 2008 in New York, New York

**BERNSTEIN LITOWITZ BERGER
& GROSSMANN LLP**



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Attorneys for Plaintiffs and the Class

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

**IN RE STATE STREET BANK AND TRUST CO.
ERISA LITIGATION**

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**AFFIDAVIT OF JONATHAN A. HARRIS IN SUPPORT OF
MOTION TO ADMIT TYLER L. FARMER *PRO HAC VICE***

Jonathan A. Harris declares pursuant to 28 U.S.C. § 1746 as follows:

1. I am Counsel to the firm of Bernstein Litowitz Berger & Grossmann LLP, co-counsel for Plaintiffs, on behalf of themselves and all others similarly situated, in the above captioned action. I am familiar with the proceedings in this case. I make this statement based on my knowledge of the facts set forth herein and in support of Plaintiffs' Motion to admit Tyler L. Farmer as counsel *pro hac vice* to represent Plaintiffs in this matter.

2. I am a member in good standing of the bar of the state of New York, and was admitted to practice law on June 4, 1990. I am also admitted to the bar of the United States District Court for the Southern District of New York, and am in good standing with this Court.

3. I have known Tyler L. Farmer since late 2007. I am familiar with his practice.

4. Mr. Farmer is an attorney with Keller Rohrback, L.L.P.

5. I have found Mr. Farmer to be a skilled attorney and a person of integrity. He is experienced in Federal practice and is familiar with the Federal Rules of Civil Procedure. See also the accompanying Affidavit of Tyler L. Farmer to which Certificates of Good Standing are attached as exhibits.

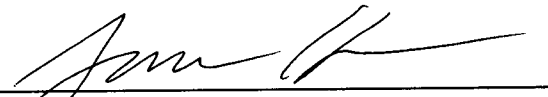
6. Accordingly, I am pleased to move the admission of Tyler L. Farmer, *pro hac vice*.

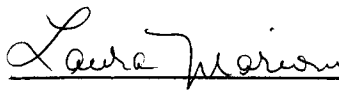
7. A proposed order granting the admission of Tyler L. Farmer, *pro hac vice* is provided herewith for the Court's convenience.

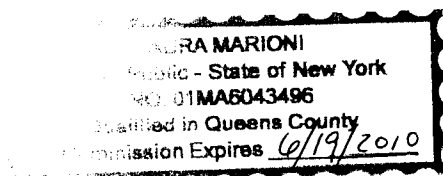
WHEREFORE, it is respectfully requested that the Motion to admit Tyler L. Farmer, *pro hac vice*, to represent Plaintiffs in the above captioned matter, be granted.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on January 30, 2008 at New York, New York.


Jonathan A. Harris (JH 3047)

 1/30/2008



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Attorneys for Plaintiff and the Class

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

**IN RE STATE STREET BANK AND TRUST CO.
ERISA LITIGATION**

07 Civ. 8488 (RJH)

This documents relates to

**07-CV-9319
07-CV-9687**

**AFFIDAVIT OF TYLER L. FARMER IN SUPPORT OF MOTION TO ADMIT
COUNSEL *PRO HAC VICE***

TYLER L. FARMER, an attorney duly admitted to practice in the Courts of this State of Washington, declares, pursuant to the Individual Rules and Procedures of this Court and Rule 1.3(c) of the Local Rules of the United States District Court for the Southern District of New York, as follows:

1. I am an associate at the law firm of Keller Rohrback L.L.P., Co-Counsel for Plaintiffs in the above-captioned matters with Jonathan Harris at the office of Bernstein Litowitz Berger & Grossmann LLP.


2. I submit this Affidavit in support of Plaintiffs' Motion for my admission to practice *pro hac vice* in this matter to argue or try this particular case in whole or in part as counsel or advocate.

3. As shown in the Certificates of Good Standing issued by the Supreme Court of the State of California and the District of Columbia State Bar and attached hereto as Exhibit 1, I am a member in good standing of the Bar of the State of California and the District of Columbia.

4. There are no pending disciplinary proceedings against me in any State or Federal court.

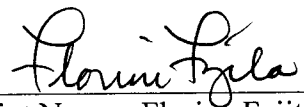
I declare under penalty of perjury that the foregoing is true and correct.

Dated: January 25, 2008, at Seattle, Washington



TYLER L. FARMER

SUBSCRIBED AND SWORN TO before me this 25th day of January, 2008.



Print Name: Florine Fujita
NOTARY PUBLIC in and for the State of
Washington; residing at: Auburn, WA
My commission expires: 2-29-08



THE
STATE BAR
OF CALIFORNIA

180 HOWARD STREET
SAN FRANCISCO, CALIFORNIA 94105-1639
TELEPHONE (415) 538-2000

January 17, 2008

TO WHOM IT MAY CONCERN:

This is to certify that according to the records of the State Bar, TYLER LAWRENCE FARMER, #212038 was admitted to the practice of law in this state by the Supreme Court of California on December 27, 2000; and has been since that date, and is at date hereof, an ACTIVE member of the State Bar of California; and that no recommendation for discipline for professional or other misconduct has ever been made by the Board of Governors or a Disciplinary Board to the Supreme Court of the State of California.

THE STATE BAR OF CALIFORNIA

Kath Lambert
Custodian of Membership Records



District of Columbia Court of Appeals
Committee on Admissions
500 Indiana Avenue, N.W. — Room 4200
Washington, D. C. 20001
202 / 879-2710

I, GARLAND PINKSTON, JR., Clerk of the District of Columbia Court of Appeals, do hereby certify that

Tyler L. Farmer

was on the 3rd day of December, 2001

duly qualified and admitted as an attorney and counselor and entitled to practice before this Court and is, on the date indicated below, an active member in good standing of this Bar.

In Testimony Whereof, I have hereunto subscribed my name and affixed the seal of this Court at the City of Washington, D.C., on January 16, 2008.

GARLAND PINKSTON, JR., CLERK

By: *M. Hader*
Deputy Clerk

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Jonathan Harris (JH-3047)
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Attorneys for Plaintiff and the Class

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

**IN RE STATE STREET BANK AND TRUST CO.
ERISA LITIGATION**

This documents relates to

**07-CV-9319
07-CV-9687**

**07 Civ. 8488 (RJH)
Consolidated Actions**

**[PROPOSED] ORDER FOR ADMISSION OF
TYLER L. FARMER *PRO HAC VICE* ON WRITTEN MOTION**

Upon the motion of Jonathan A. Harris, co-counsel for Plaintiffs in the above captioned cases, the Affidavit of Mr. Harris in support, and the Affidavit of Tyler L. Farmer;

IT IS HEREBY ORDERED that Tyler L. Farmer, Keller Rohrback, L.L.P., 1201 Third Avenue, Seattle, Washington 98101-3052, Telephone: (206) 623-1900, Facsimile: (206) 623-3384, E-mail: tfarmer@kellerrohrback.com, is admitted to practice *pro hac vice* as counsel for

Plaintiffs in the above captioned cases in the United States District Court for the Southern District of New York. All attorneys appearing before this Court are subject to the Local Rules of this Court, including the Rules governing discipline of attorneys. If this action is assigned to the Electronic Case Filing (ECF) system, counsel shall immediately apply for an ECF password at nysd.uscourts.gov. Counsel shall forward the pro hac vice fee to the Clerk of the Court.

SO ORDERED.

Richard J. Holwell, U.S.D.J.

_____, 2008

**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK**

**IN RE STATE STREET BANK AND TRUST
CO. ERISA LITIGATION**

07 Civ. 8488 (RJH)

This Document Relates to:


07 Civ. 9319

07 Civ. 9687

CERTIFICATE OF SERVICE

The undersigned, a member in good standing of the bar of this Court, certifies that on January 30, 2008, he caused copies of the foregoing Motion to Admit Tyler L. Farmer *Pro Hac Vice* and a [Proposed] Order Granting Motion for Admission *Pro Hac Vice* along with supporting materials to be served via first class United States mail upon the following parties:

ROPES & GRAY LLP Harvey J. Wolkoff Robert A. Skinner Olivia S. Choe One International Place Boston Massachusetts 02110	DEBEVOISE & PLIMPTON LLP Edwin G. Schallert Steve Klugman 919 Third Avenue New York, NY 10022
KELLER ROHRBACK LLP Lynn L. Sarko Derek W. Loeser Karin B. Swope Tyler L. Farmer 1201 Third Avenue, Suite 3200 Seattle, Washington 98101	PAUL, HASTINGS, JANOFSKY & WALKER LLP Barry Sher James Worthington Daniel Goldman Park Avenue Tower 75 East 55 th First Floor New York, NY 10022


Gail Gaddis